

Information Security and Privacy Council (ISPC) Meeting Agenda

October 22, 2008

1:00 PM to 4:00 PM

Kalanimoku Building

1151 Punchbowl Street

Comptroller's Conference Room 410

Honolulu, Hawai'i 96813

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| I. | Call to Order – Welcome | Russ Saito, Chair |
| II. | Introduction of nominated members | Russ Saito, Chair |
| III. | Discussion on approval of council membership | Russ Saito, Chair |
| IV. | Act Review | TBD |
| | • Purpose of act | |
| | • Deliverables and deadlines | |
| V. | Discussion of council responsibilities | TBD |
| VI. | Discussion of resources provided to the council by the act | TBD |
| | • Achieving the goals of the Council | |
| VII. | Establishment and management of the council web site | Russ Saito, Chair |
| VIII. | Council discussion for items to be placed on agenda for next meeting | Russ Saito, Chair |
| IX. | Announcements | |
| | Next meeting date: | |
| | November 19 th , 2008 | 1:00 PM to 4:00 PM |
| | Comptroller's Conference Room 410 | |
| X. | Adjournment | Russ Saito, Chair |

*Individuals who require special needs accommodation are invited to call Eleanor Suzuki at (808) 586-1920 x315 at least **4 working days** in advance of the meeting.*